

Regular Meeting, Ethan Town Board, 6-13-2022

The Town of Ethan board met in regular session on June 13th, 2022, at 6:00 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Bob Riggs, Raquel Nesheim and Jason Koch. City personnel present: Dave Duba and Michele Pollreisz. Not present: Megan Perry

Chairman Thibodeau called the meeting to order and led the Pledge of Allegiance.
All motions were unanimously voted as aye unless stated otherwise.

APPROVAL OF AGENDA: Approved on motion by Nesheim, second by Riggs. Motion to add Aragon building permit to new business by Nesheim, 2nd by Riggs. Motion to add The Ammo Box Malt Beverage License to New Business by Nesheim, 2nd by Riggs. Motion to add Fireworks to New Business by Nesheim, 2nd by Riggs.

APPROVAL OF MINUTES:

Minutes from the May 9th, 2022 meeting were approved on motion by Koch, second by Nesheim. No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from May 2022. Discussed upcoming budget class.

PUBLIC WORKS REPORT: Discussed water loss report.

CITIZEN INPUT: None

APPROVAL OF CLAIMS:

Motion by Riggs, second by Koch, to approve claims.

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$230.87, Finance wages \$3335.91; Public Works wages, 4242.63; Ethan Riggs, deposit refund \$65.81; Tyler Tschetter, deposit refund \$43.32; Badger Meter \$125.68; Betty Raymond 80.00; Card Services, \$396.99; Card Services \$1710.55; Consolidated Electrical Repair, generator \$916.50; Daily Republic, \$38.36; District III, dues \$500.00; Ethan Coop Lumber \$27.78; Ethan Historical, Community Grant \$500.00; Hanson Rural Water; water services \$4251.50; Interstate Glass and doors, ECC repair \$190.58; Menards, \$47.98; Mikes Corner \$199.46; Mikes Corner \$138.69; Morgan Theeler, legal \$57.00; Muth Electric, park \$3938.00; Northwestern Energy, \$1319.09; Runnings \$133.25; Century Business Products, copier lease \$74.83; John Deere Financial, tractor payment \$640.51; QuickBooks Payroll Services \$7578.54; Santel \$132.62; Santel \$135.94; SD Dept of Health, testing \$15.00; SD Dept of Revenue \$150.00; SD Dept of Revenue \$115.34; SD Retirement, \$1112.22; US Bank, loan \$6399.24; USDA, loan payment \$1023.00; US Treasury, \$2058.82; Weber Sanitation, \$2677.50; .

OLD BUSINESS:

Nuisance Properties- Will be sending out notices for unlicensed vehicles.

Railroad Extension Project- Tabled. Will be visiting with a few more resources in the next month,

Building permits- Prior approved permits have all started on their projects.

Park Fridge- Approved on motion by Riggs, second by Nesheim to donate \$200 to update appliance.

NEW BUSINESS:

Weber Sanitation fee increase due to fuel costs.

Ballfield fence covering will be installed in the upcoming week.

July meeting changed from July 13th to July 18th due to scheduling conflicts.

Aragon Building permit approved on motion by Riggs, second by Nesheim.

Ammo Box Malt Beverage License approved on motion by Nesheim, second by Riggs.

Donation of \$500 to EFD for fireworks display approved on motion by Nesheim, second by Koch. Thibodeau abstained from motion.

Executive Session: SDL 1-25-2 (1 & 4): None

Next regular board meeting is scheduled for Monday, July 18th, 2022 at 6:00 pm.

Motion by Riggs, second by Nesheim, to adjourn at 6:35 pm.

Michele Pollreisz
Finance Officer

Gregg Thibodeau
Chairman

Published once at the approximate cost of \$_____.